

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
REGULAR MEETING – 11/10/08 AGENDA  
7:30 p.m.  
215 Millstone Road, Perrineville, NJ**

**MEETING CALLED TO ORDER – Chairman Eric Davis**

<u>ATTENDANCE</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Doug Lischick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Benny Quaglierini, Alternate 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rich Tomer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Torno	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tara Zabrosky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Pinney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabriella Hilbert, Alternate 11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PLEDGE OF ALLEGIANCE** – led by Chairman Eric Davis

**MOMENT OF SILENCE (remain standing)** – led by Chairman Eric Davis

**GUESTS**

Pam D’Andrea – Millstone Township Rain Gardens (Allen House to be proposed as “pilot program” location) – 15 minutes

**BUSINESS FROM THE FLOOR**

**APPROVAL OF 10/13/08 MEETING MINUTES**

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**CHAIRPERSON REPORT – Eric Davis**

- RFP to hire consultant update

**VICE CHAIRPERSON REPORT – Doug Lischick**

**PLANNING BOARD UPDATE- Mary Pinney, PB Liaison** – Next meeting:  
Wednesday, November 12, 2008

**Plan Review Subcommittee Eric Davis/Rich Tomer/Benny Quaglierini/Jeff Torno & Doug Lischick**

**REMINDER: An application cannot have a hearing date unless it has been deemed complete. If an application has a hearing date on PB or BOA agenda, IT HAS BEEN DEEMED COMPLETE. Next meeting TBD (November 25, 2008)**

**Board of Adjustment Update** – Next meeting: November meeting is scheduled for Thursday, November 13, 2008 (due to Thanksgiving holiday)

## **EIS Review – Barry Frost/Tara Zabrosky -**

### **Around the Town Agenda Items**

#### **CORRESPONDENCE**

October 14, 2008 copy of October Engineering Status Report from Matt Shafai

Meeting Notice (sent out via e-mail to all EC members) – Delaware & Raritan Canal Commission – Wednesday, November 12, 2008 at 10:00 a.m. Canal's Commission office in Stockton, NJ

10/22/08 – DEP-State of NJ – Suspected Hazardous Substance Discharge Notification Case #08-10-21-1552-50

10/22/08 Millstone Township Board of Adjustment Agenda Update

9/24/08 Millstone Township Board of Adjustment Meeting Minutes

8/27/08 Millstone Township Board of Adjustment Meeting Minutes

10/1/08 - Application submitted by Beaver Concrete Construction, Rike Drive, Bl. 16 - Lot 9.09 - Freshwater Wetlands Application - reduce transition area without reducing the overall wetlands transition area

10/20/- rec'd. Revised survey, preliminary & final site plan - deemed not complete - Svedova Properties, LLC, Bl. 57, Lot 14.01 - Manual for the Operation & Maintenance of the Stormwater Management Best Management Practices and Stormwater Management report

#### **OLD BUSINESS**

- Failed septics in Millstone Township Project for the Mayor
- 36 Flags Mini Golf Application to be on 12/11/08 Board of Adjustment Agenda

#### **NEW BUSINESS**

- **Terms expiring 12/31/08: Gabriella Hilbert, Eric Davis, Jeff Torno & Doug Lischick**
- **2009 EC meeting dates attached**
- **December 8, 2008 EC meeting discussion**
- **Veterans Day Ceremony to be held November 11th at 11:00A at the Millstone Township Veterans Memorial- Complimentary light refreshments to follow**

**ADJOURNMENT**

Motion to adjourn by                      and seconded                      by at                      p.m.

**NEXT MEETING: RE-ORGANIZATION MEETING**

**JANUARY 12, 2009**

**7:30 p.m.**

**(Second Monday of the Month)**

**MUNICIPAL BUILDING, PERRINEVILLE**